

TRANSIT ADVISORY COMMITTEE

July 25, 2024

Presiding: Vice Chair Boyce

Committee Present: Nancy Muller, Stephanie Boyce

Committee Absent: Paul Waterman, AdriAnne Carlson (excused), Tyler Franke, Greg Perez

Staff Present: Todd Wood, Transit Director; Heidi Muller, Transit Coordinator

Others Present: None

CALL TO ORDER

Vice-Chair Boyce called the meeting to order at 6:00 pm. Introductions of members and staff followed.

CONSENT AGENDA

The Consent Agenda cannot be approved due to lack of quorum.

PUBLIC INPUT

There was no public comment.

OLD BUSINESS

- a. Transit Master Plan Update - Mr. Wood noted the draft of the plan is expected to come before the committee in September and the City Council in October. Ms. Muller said the Bridging Cultures event was successful in obtaining over 200 responses to the survey contribution to the report. More input opportunities will be conducted during upcoming events in the summer.
- b. Transit Building Update - Mr. Wood said the planning process is on schedule and presented a mockup of the concept plan to the group. Cost estimate is approximately \$10 million at this point. A NEPA study (National Environmental Policy Act) is needed prior to applying for grants and proceeding further in financial planning.

NEW BUSINESS

- a. Operations Report – Mr. Wood reported that due to staffing shortages in operations, TransDev General Manager Colin Carney was not able to attend the evening's meeting. Ms. Muller provided ride statistics for Dial-A-Ride, 99X and Canby Loop in the packet presentation. Ridership overall is up 8% with the biggest increase coming from Canby Loop service.
- b. Intergovernmental Agreement (IGA) with Clackamas County – Ms. Muller reported that the Clackamas County DAR approached Canby to gauge interest in providing county funded service to a limited, defined area adjacent to Canby. The City Council has approved the idea and it will be considered by the County Commission next. Service hours will be the same as CAT's existing service with exception of no service on Saturday.
- c. STIF Projects – Mr. Wood explained how funding is projected from the State, to TriMet and then onto the local transit agencies. Canby anticipates receiving funding from this source as follows: FY 2026 = \$348,00 FY 2027 \$365,000. Weekend 99X and all Canby Loop CAT services are funded from this source. At a future meeting, Mr. Wood will recommend TAC approve maintaining the current STIF funding purposes.

DISCUSSION ITEMS

The group discussed progress of the bus shelters being installed along Highway 99E.

ADJOURN

Vice-Chair Boyce adjourned the meeting at 6:58pm.

Prepared by: Melody Thompson